



Heritage Center Advisory Board Meeting
October 24, 2012

AB Members Present: Ellie Green, Geneva “Jo” Harris, Auston Johnson, Velma Kleffner, Shirley Meier, Greg Waldron

AB Members Absent: Kathy Houston, Bob Millard

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Auston Johnson called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The September 2012 minutes were approved on a motion by Velma Kleffner and seconded by Shirley Meier.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon in February

The board chose Kathy Houston to head the luncheon again since she did an excellent job last year. There is an average attendance of 80-90 fire fighters and police officers. The kitchen will work on the menu and Director Gregory will do the invitation. Perhaps the luncheon will be held during the first week of February so it won't interfere with the Valentine's Meal. Director Gregory will advise the date at the next board meeting.

Unfinished Business:

A. Annual Fee Concept

The Board will continue to discuss the implementation of an annual fee. It has not been decided to start an annual fee, just discuss how one might be implemented. Director Gregory is planning on attending the CLASS registration program conference next year to learn how better to utilize our registration computer for memberships. The concept will be tabled until we have further information from the CLASS conference, discussion with staff, and discussion with Murray City. However, the board should continue thinking about the concept.

B. Christmas Service Project

An article was in the November-December Newsletter regarding the donations to the Overflow Shelter in Midvale and the box has been placed in the lobby for donations.

C. Transportation

Director Gregory will meet next week with Salt Lake County regarding options to share transportation. Ellie Green suggested considering leases from UTA.

New Business: None

Director's Report:

Director Gregory advised that the November-December Newsletter is now out. The Veteran's Brunch is scheduled for Thursday, November 8th at 10:30. The Thanksgiving meal is on Wednesday, November 14th at 11:00. The Holiday Boutique is on Friday, December 7th. The Center will be closed on Monday, December 24th and Tuesday, December 25th for Christmas and will close at 3:00 on Monday, December 31st and be closed on Tuesday, January 1st for New Years. We had a great Oktoberfest with a full house.

The next board meeting will be held on **Wednesday, November 28 at 10:30 a.m.** There being no further business the meeting adjourned at 11:20 a.m. on a motion by Ellie Green and seconded by Auston Johnson. Minutes recorded by April Callaway.